AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: April 19, 2022 at 7:00 p.m.
Location: Civic Center – Bartholomew Room, 327 W. Wilson Street

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA
5. CONSENT AGENDA * ESTABLISH AND APPROVE
   A. Approval of Minutes – Regular Board Meeting, March 15, 2022
   B. Approval of Minutes – Special Board Meeting, April 5, 2022
   C. Approval of Minutes – Executive Session, April 5, 2022
   D. Approval of the Paid Expenditures
   E. Approval of the Expense Approval Report
   F. Approval of Purchases
6. GUESTS – MATTERS FROM THE PUBLIC*
7. MATTERS FROM COMMISSIONERS *
8. BATAVIA PARKS FOUNDATION *
9. CORRESPONDENCE *
10. ANNOUNCEMENTS *
11. STAFF REPORTS *
12. EXECUTIVE DIRECTOR’S REPORT *
13. PRESENTATIONS*
   A. Introduction to the Museum Assessment Program (MAP): Kate Garrett, Depot Museum Director and Heather Bigeck, Curator
14. OLD BUSINESS
15. NEW BUSINESS *
   A. Award of Contract for Solid Waste Refuse Services
   B. Award of Contract for Architectural and Engineering of Community Center, Museum Expansion
      Adaptive Re-Use and Roofing Replacement Projects
   C. Award of Contract for Maintenance Facility Feasibility Study
16. EXECUTIVE SESSION*
17. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
18. ADJOURNMENT

* Notes Board Discussion/Action Item